

**Montgomery County Commissioners Meeting**

**January 21, 2003 ~ 6:00 p.m.**

**Chairman – Billy Maness**

**Vice-Chairman – Dolon Corbett**

**Commissioner – R.C. Bostic**

**Commissioner – Sally Morris**

**Commissioner – George Knight, Jr.**

**County Manager – Lee Matthews**

**Asst. Clerk – Robin L. Saunders**

**County Attorney – Russell J. Hollers**

The Montgomery County Board of Commissioner's met in regular session on January 21, 2003 at 6:00 p.m. in the Commissioner's Room of the County Administration Building. All Board members were present.

*Chairman Maness called the meeting to order and the following was heard:*

Commissioner Bostic gave the invocation.

Approval of Minutes

In a motion by Commissioner Corbett, seconded by Commissioner Morris with corrections being made. Minutes approved.

*The following spoke during the public forum:*

Ms. Carol Walters spoke for Montgomery County Libraries; she said that the county libraries in the Sandhill Regional Library System were not one of the twenty-two Library systems in the state to get cut by the state. Ms. Walters gave to the Commissioners a quarter report prepared by herself and Linda Lamp who is the supervisor at the library.

**FEMA Resolution**

Mr. Matthews asked the Commissioners to consider adopting a resolution designating the County Manager as the County's primary Agent and name DSS Director Jim Sanders as the secondary agent.

In a motion was made by Commissioner Morris, seconded by Commissioner Knight. The resolution was approved.

**Memory Lane**

In a motion made by Commissioner Morris and seconded by Commissioner Bostic the motion was approved to add "Memory Lane" in Wadeville to the state maintenance system.

**Items carried forward to the Regular Session**

**-Boards/Committees to be served on by the Commissioners**

In a motion made by Commissioner Bostic, seconded by Commissioner Corbett the motion was approved.

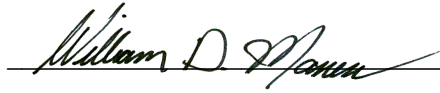
**-Medicaid Resolution**

In a motion made by Commissioner Morris, seconded by Commissioner Corbett the resolution was approved.

**-Commissioners Meeting Date Changed**

In a motion to change the Commissioners date to not hold the meeting on February 4, 2003 and have the next meeting on February 18, 2003, Commissioner Corbett called the first motion, seconded by Commissioner Knight. The motion was approved.

Being no further business the meeting was adjourned.



William D. Maness, Chairman  
Board



Robin L. Saunders, Asst. Clerk to the